

# **Eastport Municipal Airport Advisory Committee**

## **Agenda**

**Meeting: December 6, 2022, 5:00 PM, Shead High School Library**

**Zoom Meeting ID: 846 4621 2142 Passcode: EPM**

Debra Nelson – Chair

Steve Trieber – Airport Manager

Ron DeFilippo – Vice Chair

Ron Rosenfeld – Secretary

Billy Boone – City Council President & Liaison

John Foster

Colleen Dana-Cummings

Chester Jenkins

Victoria Ganz

1. Meeting Called to order by the Chairman
2. Adjustments to the Agenda if any
3. Acceptance of the minutes from the 11/15/2022 meeting.
4. Quick review of Roberts Rules of Order, used to allow municipal meetings to take care of business in an efficient and predictable manner. Ron D.
5. Summary of the Financial Workshop at City Hall on 12/2/22 and a financial report on the airport. Victoria and Colleen
6. Project updates: (A) Trees at the end of the runway. (B) Leases for proposed new hangar construction. Steve
7. Update on scheduled airline service to Eastport and the SCADP grant opportunity. Ron D.
8. Revisit the ARP funds and the proposed stipend for the airport manager. Debra

Adjourn